

**COOK MEMORIAL PUBLIC LIBRARY DISTRICT
413 N. MILWAUKEE AVENUE
LIBERTYVILLE, ILLINOIS 60048**

December 21, 2021

Board Meeting
6:30 p.m.

The regular meeting of the Board of Library Trustees of the Cook Memorial Public Library District scheduled for Tuesday, December 21, 2021 will be held in the Meeting Room at the Aspen Drive Library, 701 Aspen Drive, Vernon Hills, Illinois.

1. Call to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Comment.
5. Approval of the Minutes.
 - a. Minutes of the Regular Meeting of November 16, 2021.
 - b. Minutes of the Closed Session of November 16, 2021.
6. Approval of the Bills.
7. Report of the Director.
 - a. Statistical Report.
 - b. Narrative Report.
 - c. Personnel Report.
 - d. Investment Report.
8. Report of the President.
9. Reports of Committees and Representatives.
 - a. Finance and Employee Practices.
 - b. Policy Review.
 - c. Building and Grounds
 - d. Development.
 - e. Technology.
 - f. Resources, Services and Long Range Planning.
 - g. Village of Libertyville Parking Commission Representative.
 - h. Friends' Representative.
 - i. RAILS Representative.

- j. Historical Society Representative.
10. Other Business.
- a. Approval of Resolution 2021-2022/15 Authorizing the Destruction of Audio Recordings of Closed Sessions.
 - b. Approval of Resolution 2021-2022/16 Authorizing Featherstone to Proceed with Preconstruction Services for Window and Paver Replacement Projects.
11. Communications.
12. Upcoming Meetings and Events.
- a. Resources, Services and Long Range Planning Committee Meeting on Tuesday, January 11, 2022 at 6:30 p.m. at Cook Park Library.
 - b. Regular Board Meeting on Tuesday, January 18, 2022 at 6:30 p.m. at Cook Park Library.
14. Public Questions.
15. Adjournment.

Wendy Vieth, President
Board of Library Trustees

December 17, 2021

Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office by telephone at (847)362-2330, by email at ADA@cooklib.org or in writing, not less than five (5) business days prior to the meeting.